

## Appendix I: Office of Enforcement and Compliance Internal Performance Measures

The internal program measures include:

- potentially responsible party (PRP) search starts
- PRP search completions
- Section 104(e) referrals and orders issued
- issuance of General Notice Letters
- issuance of Special Notice Letters
- starts of expanded site inspections and remedial investigation/feasibility study negotiations
- starts of remedial design/remedial action (RD/RA) negotiations
- completion or termination of negotiations for RD/RA
- completion or termination of negotiations for cleanup (RD/RA, removals, and other)
- percentage of remedial action starts initiated by PRPs at nonfederal facility sites
- total response commitments (including dollar value)
- enforcement settlements/instruments for RD/RA/long-term response (including dollar values)
- *de minimis* settlements and number of parties
- cash-out settlements
- Section 106, 106/107, 107 case resolution
- issuance of Demand Letter
- total cost recovery settlements (including dollar value)
- past costs addressed  $\geq$  \$200,000 via settlements, write-offs, or referrals
- recoverable past costs that have been addressed by the program to date via settlements, write-offs, or referrals
- number and amount of Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) penalties assessed
- number and amount of CERCLA supplemental environmental projects
- use of alternative dispute resolution
- number of settlements where EPA settled based on ability-to-pay determinations
- Prospective Purchaser Agreements assessed and finalized
- issuance of Comfort/Status Letters
- orphan share—EPA offer and compensation
- nonexempt *de micromis* settlements and number of parties
- PRP oversight administration
- estimated amount of money PRPs have committed legally to site cleanup compared to the total amount of funds expended by the Superfund enforcement program
- settlements designating deposits to special accounts
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- settlements designating disbursements from special accounts to PRPs

- disbursements from special accounts for response actions
- closure of special accounts
- preremedial enforcement actions at Superfund sites
- windfall liens filed
- windfall liens resolved (assessed and finalized)